

# Greater Golden Hill Community Planning Group Minutes, April 9, 2014

Meeting was called to order at 6:31 by chair Ruchell Alvarez.

Present: Ruchell Alvarez, Michael Burkart, Cheryl Brierton, Susan Bugbee, Ashley Christensen, Janice Davis, John Kroll, Kelly Sanderson, Pat Shields, David Skillman, David Swarens, Matt Thomas, Angela Vasconcellos.

Motion to approve March 12 minutes, as amended with names of those in attendance inserted, by C Brierton, second by S. Bugbee; 9 in favor, 4 abstentions (Sanderson, Shields, Skillman, Thomas).

**Public comment:**

Gavin Deeb, from the office of Congress member Davis, presented and distributed the Davis Dispatch.

John Kroll announced a budget to re-seed Grape Street Park.

Blair Ward requested GGHCPG participation in Community ID sign program, and distributed material, including sample signs.

Cheryl Brierton inquired about possible impacts of sewer group project on the 32<sup>nd</sup> Street Canyon

Janice Davis inquired relative to Mayor's Golden Hill infrastructure (25<sup>th</sup> Street) press conference, which a number of us had noticed in the media.

D Swarens asked about the 28<sup>th</sup> Street canyon project status

Kelly Sanderson, a new board member, introduced herself.

Chair's report- R Alvarez.

No further information on Eir & Elm project ( 28<sup>th</sup> Street)

Bernie Turgeon shared that an assessment letter has been issued for the project, and the City has yet to receive a response from the developer,

Pat Shields reported that CPC had adopted a recommendation recommending the proposed changes to Council policy 600-24.

**Action Items:**

Chair recommended bylaws update consistent with previous (Feb, March, Oct. 2013) committee actions, adjusting GGHCPG structure relative to subcommittees, as well as removing mention of a "Transportation" ad hoc subcommittee from our bylaws.

Motion by Brierton, second by Shields:  
121 in favor, Burkart abstained.

Meeting adjourned at 7:30